

MOTIONS

CALL TO ORDER

Meeting called to order by Ms. O'Keeffe at _____ p.m.

SELECT BOARD'S ACTION

Parking Request – Community Fair

VOTED unanimously, OR ____ O'Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Weiss to approve the request from the Amherst Rotary Club for the following street closing and relaxed parking enforcement for the Community Fair:

- No parking on the westerly side of Boltwood Avenue from Spring Street to College Street beginning at 8:00 a.m. on Tuesday, May 5, 2009 to midnight on Saturday, May 9, 2009.
- Close the Spring Street parking lot to all parking on Friday, May 8, 2009 from 2:00 p.m. to midnight and on Saturday, May 9, 2009 from 1:00 p.m. (following the Farmer's Market) to midnight.
- No parking at three meter locations on South Pleasant Street on the westerly side of the Town Common south of the taxi stand from 8:00 a.m. to midnight on Thursday, May 7, 2009, and from 8:00 a.m. to midnight on Friday, May 8, 2009 and Saturday, May 9, 2009.

(Note to SB – the request has not changed from last year)

Street Closing Request – 250th Picnic

VOTED unanimously, OR ____ O'Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Weiss to...

Raise Fines/Bus Stop Violations

VOTED unanimously, OR ____ O'Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Weiss to...

Town Manager's Report

VOTED unanimously, OR ____ O'Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Weiss to...

Member Reports

VOTED unanimously, OR ____ O'Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Weiss to...

Chair's Report

VOTED unanimously, OR ____ O'Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Weiss to...

Calendar Preview

VOTED unanimously, OR ____ O'Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Weiss to...

Personnel Proposal

VOTED unanimously, OR ____ O'Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Weiss to...

Kanegasaki Invitation

VOTED unanimously, OR ____ O'Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Weiss to...

Approve Minutes

VOTED unanimously, OR ____ O'Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Weiss to approve the minutes of the _____ Select Board meeting.

Consider Draft March Select Board Report

VOTED unanimously, OR ____ O'Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Weiss to...

Committee Appointments-Select Board

VOTED unanimously, OR ____ O'Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Weiss to appoint Wm. Levine, Agricultural Commission, to fill the vacancy of Sarah Swartz for a term to expire June 30, 2011.

LICENSES AND PERMITS

Special Wine & Malt Liquor License – University of Massachusetts

VOTED unanimously, OR ____ O'Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Weiss to approve the Special Wine & Malt Liquor License for the University of Massachusetts for May 15, 2009 from 4:00 p.m. – 6:00 p.m. at the Fine Arts Center for a reception.

WARRANT ARTICLES

May 4, 2009 Annual Town Meeting Articles

Article 12 – Petition – Special Act – Resident Aliens

VOTED unanimously, OR ____ O'Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Weiss to recommend/not recommend Article 12 – Petition – Special Act – Resident Aliens.

Article 18 – CPAC - Administrative

VOTED unanimously, OR ____ O'Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Weiss to recommend/not recommend Article 18 – CPAC – Administrative.

Article 23 – Petition – Human Services Budget

VOTED unanimously, OR ____ O'Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Weiss to recommend/not recommend Article 23 – Petition – Human Services Budget.

Article 13 – Petition – Gas Tax

VOTED unanimously, OR ____ O'Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Weiss to recommend/not recommend Article 13 – Petition – Gas Tax.

Article 28 – Petition – 79 South Pleasant Street

VOTED unanimously, OR ____ O'Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Weiss to recommend/not recommend Article 28 – Petition – 79 South Pleasant Street.

ADJOURNMENT

VOTED unanimously, OR ____ O'Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Weiss to adjourn the open meeting at _____ p.m.